



WIRELESS E-911 SERVICES BOARD

May 11, 2005

10:00 a.m.

110 S. 7th Street
4th Floor Auditorium
Richmond, Virginia 23219

Members Present:	Lem Stewart, Chairman	Pat Shumate
	Sheriff Ron Oakes	Linda Cage
	Tracy Hanger	Gaylene Kanoyton
	Captain John Furlough	Fred Vincent
	Denise Smith	David Von Moll
	Robert Woltz	John Howell

Remote:	Virginia Beach	Southwest Virginia
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Members Absent:	Chief Henry Stanley	Chief Michael Neuhard
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Staff Present:	Steve Marzolf, Coordinator	Jerry Simonoff
	Dorothy Spears-Dean, Analyst	Sam Keys, Analyst
	Terry Mayo, Assistant	

1. CALL TO ORDER

Mr. Stewart, Chairman, called the meeting of the Board to order at 10:00 a.m.

2. APPROVAL OF MARCH MINUTES

Mr. Stewart called for the approval of the March Minutes as written. Sheriff Ron Oaks made a motion, seconded by Captain Furlough, to approve the minutes for March; approved 12-0-0.

3. FINANCIAL REPORT

Mr. Marzolf gave an update of the financial report for the March closing date, and informed the Board that April is not yet available (see hand-out). Mr. Marzolf informed the Board that the 4th quarter payments will be going out within the next week. Everything is going better

than he expected. Mr. Marzolf said that he has received a recommendation from the subcommittee to do another LMU settlement, and said that the Board's finances are in good shape. Mr. Marzolf asked the Board if there were any questions, and there were none.

4. CMRS MONTHLY STATUS SUMMARY

Mr. Marzolf said that there were not a lot of problems this month (see attachment). Mr. Marzolf informed the Board that he is going to come up with a different format that focuses on what is yet to be done, and identify what the issues are that are preventing some PSAPs from deploying. Mr. Marzolf hopes to have this information at the next Board meeting. Mr. Stewart asked Mr. Marzolf if he could provide the Board with specific timelines to deployment. In specific, Mr. Stewart would like the Board to look at the timeline for deployment towards the localities. Mr. Marzolf said he will figure out a way to look at this, i.e., what the problems are. Mr. Stewart asked if there were questions, and there were none.

5. FUTURE VISION FOR E-911 IN THE COMMONWEALTH

Mr. Marzolf gave the Board an overview of the Future Vision for E-911 in the Commonwealth. Mr. Marzolf informed the Board that he does not have a printed document at this time; however, it will become available the following weeks. The Board is required to consider the need for legislation as part of the annual report. Since legislation is a means to an end and not the end in and of itself, Mr. Marzolf gave a brief synopsis of what he believes is the future vision should be for E911 (see attached copy of presentation).

After the presentation Mr. Marzolf asked for questions, and Mr. Howell said that there are some higher levels of expectations to consider. Mr. Stewart voiced concerns about the issue of affordability, local service solutions – life cycle replacement, etc. Mr. Stewart said the Board needs to begin to focus not only on the new technologies but also shared technologies in an Enterprise Business Architecture approach. Howard Doughit, City of Norfolk, suggested that standards are needed as to what is delivered to the PSAP. Mr. Von Moll asked about the impact of the regionalization on funding decisions. Mr. Marzolf advised that the presented vision is based on the assumption that such decisions remain at the local level.

Mr. Stewart suggested that Mr. Marzolf put together a Strategic Paper on E911 services. Mr. Stewart said that there are a lot of funding sources available and additional approaches be considered such as public/private partnerships. Mr. Marzolf closed the discussion in summary saying that we need to share a vision for the future and begin working toward that end. Mr. Marzolf asked the audience to feel free to give its thoughts or comments. The document and the presentation will be placed on the web for public review. Mr. Marzolf informed the Board that another round of PSAP meetings will be in June, and he will bring this to the meetings, and provide the Board with some feed-back for the July meeting. Mr. Stewart said he is in favor of focus groups being formed and then go forward with ad hoc committees, etc. George Thomas, Chesterfield County, asked that the Board remember local issue such as the fact that E-911 is only part of what the PSAP does and that dispatching needs to be considered too.

6. OLD BUSINESS

a) Web-site update—Mr. Marzolf informed the Board that he had hoped to give an update on

public education. He intends to bring that to the next meeting. Mr. Marzolf is going to send out to the Board a link of what Maine has done (even though it is for kids). PSAP funding guidelines were changed at the last meeting; however Mr. Marzolf said the PSAP applications also needs to be changed. Mr. Marzolf said the Board needs to make it better and easier for the PSAPs. He also informed the Board that VIPNET is saying it will be a \$30,000 charge to do it; however Mr. Marzolf does have the money in his budget to support this charge.

Scott County sent Mr. Marzolf a funding extension request to June 2006. Mr. Marzolf recommended the Board grant the extension. Mr. Stewart called for the motion. Mr. Shumate made the motion, seconded by Mr. Howell; approved 12-0-0.

7. NEW BUSINESS

a) CMRS Report – Mr. Marzolf advised the Board that the CMRS Subcommittee met, and considered the issue of LMU settlement from nTelos and a 2006 funding request from Verizon Wireless. The subcommittee is recommending that the Board should delegate to the Chief Information Officer the authority to approve and enter into settlement with nTelos to resolve the costs for location measurements units for nTelos, on terms and conditions satisfactory to the CIO, including but not limited to a requirement that nTelos must refund with interest the settlement payment if any of the LMUs wholly or partially funded by the settlement are later used for any application other than E-911 and that the 2006 funding request from Verizon Wireless be approved. Mr. Stewart called for the motion. Mr. Shumate made the motion, seconded by Ms. Cage; approved 12-0-0.

8. ADJOURN MEETING OF THE BOARD

Mr. Stewart called for the motion that the meeting of the Board be adjourned. All approved, and the meeting was adjourned at 11:46 AM.

Respectfully submitted,

Approved by Board: _____
(Date)